



தமிழ்நாடு
கடன் 3286

திரு 14-11-80. வி. ஜானகி அம்மல்

கோவை

செய்து கொள்கிறேன்

B. Vijaya,
B. VIJAYA,
STAMP VENDOR,
Sukrawari Street,
COIMBATORE-641 001



SRI

THIS DEED OF TRUST is executed on this 14th
day of November 1980 between (1) Sri.V.L.Balakrishna
Naidu, son of Sri.V.Lakshminarasimhalu Naidu, Director,
Sova Private Limited, representing the company
hereinafter called the settlor of the one part and
(2) Smt.B.Janaki Ammal, wife of Sri V.L.Balakrishna
Naidu, now residing at 74, Avanashi Road, Coimbatore and (3)
Sri V.L.Balakrishna Naidu, Coimbatore-18 2..

V.L. Naidu

V.L. Naidu

B. Janaki

582
Document No. 582 of 1980 Book 4
CONTAINS 10 SHEETS
180X SHEET.

Rees
JOINT SUB REGISTRAR I.

Presented in the office of
Registrar of Companies and fee
of Rs. 165/- paid
between the hours of 2 P.M.
on the 14th November 3 P.M.

14th November

- H. D. Bedi

Execution admitted by

- H. D. Bedi, Son of V. L. Lakshmi
Narayanaiah Naridu Director
Gova (Private) Ltd As Director of
the above Company

- H. D. Bedi, Son of V. L. Lakshmi Naridu
Narayanaiah Naridu Compt. atore
(For Self)

- B. T. Lingwadi V. L. Balakrishna
Naridu 74 Amanami Road Compt.
Lahore Town
Both known personally to the above Regis.
tar I
14th November 1980.

14th November 1980

Registered as No. 582 of 1980
of Book 4 Volume 102
Page 243 to 248

JOINT SUB REGISTRAR I.





657
10/11/80

B. ஜினாகிருஷ்ண
சென்டர்

STAMP OFFICE
COIMBATORE
1 JULY 1980



--2--

(of the other Part (hereinafter called the trustees which expression shall wherever the contexts so admits or required be deemed to include the said trustees, and the survivor or survivors, executors and administrators of such survivors, trustees for the time being in office)

WHEREAS the settler is desirous of establishing a Polytechnic at Kuniyamuthur, Coimbatore 641008.

- 3 -

M. I. Srinivas

M. I. Srinivas

B. J. K. G

532
Document No of 1975 Book 4
CONTAINS 10 SHEETS

2 M. SHEET

Reel 1

JOINT SUB REGISTRAR I.





694
(011.80)

B. 02/08/1842-20/03/1913
P. 1860

Platinum

7

- 23 -

NOW THIS DEED TRUST WITNESSETH AS FOLLOWS:

- 1) The trust created hereby shall be known as V. L. B. TRUST.
- 2) In pursuance of the said desire of the authority of the Trust has to-day handed over a cheque for a sum of Rs. 16,001/- to the trustees towards the initial contribution for the Trust to be used for the objects of the Trust as per the conditions specified hereunder.



A. J. Bedford

— 4 —

Mr. & Mrs. J. B. T. ~~18~~

532
Document No. of 1983 Book 4
CONTAINS SHEETS
..... SHEET.

RECORDED SUB REGISTRAR I.





MR. 3651

13.10.80.

B. மாணிக்ராண்ட்.

சென்னை.

வெள்ளூர் கிராமம்

கிராமத்தின் பெருமைகள்

குமிழ்ச்சி

...4..



3) The objects of the Trust are:-

i) To promote education of all types and grades among the people with a view to take steps to disseminate scientific, technical and cultural knowledge and to raise the standard of life and health among all sections of the people, for the purposes of aforesaid, to establish and manage schools, colleges, seminaries and other institutions for boys and girls and for adults and also to take over the management and maintenance of schools, colleges, seminaries and other institutions maintained and managed by other trusts, managements, organisations and bodies with a view to furthering the aims and objects of the trust, and in particular to establish a Polytechnic at Kuniyamuthur, Coimbatore 641008.

...5...

M. S. Sathy

M. S. Sathy
R. T. 10/8

582
Document No. 1916, Book 4
CONTAINS 60 SHEETS
4 in. SHEET.

Reed
JOINT SUB REGISTRAR I.



2. To institute and award scholarships and or grant loans for study and research for all poor and needy persons deserving help and encouragement, to purchase books and distribute the same to poor students, to provide hostal facilities to needy students and give all such assistance as is required by students for purposes of education in India and abroad.
3. To establish, take over, maintain, run subsidise help and make donations to hostels, boarding and lodging houses for students and staff connected with such institutions.
4. To found construct, take over, own subsidise help donations to hospitals, educational, vocational and medical institutions, recreational centres for disabled, crippled, blind, deaf, dumb, aged, mentally retarded, or otherwise handicapped, children and adults and to develop their health, character and vocational pursuits.
5. To manage, qualified medical men, specialists, teachers, instructors and other staff to run medical camps, hospitals, schools, colleges, welfare houses, relief camps, recreation centres and other institutions, camps and centres.
6. To establish, take over, maintain, run subsidise help and make donations to orphanages, homes for defectives and decrepits, rest houses, sanatoria sports and welfare institutions in the aid of handicapped and aged people.
7. To donate either in case or in kind, support help,

A. S. S. S. S.

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A. S. S. S.

B. T. K.

582
Document No. of 1967 Book 4
CONTAINS 10 SHEETS
Star SHEET.

Recd 27
JOINT SUB REGISTRAR I.



aid subsidise and render financial assistance to all causes and institutions which have objects similar to the objects of the trust or which deserve support by reason of their locality or operation or otherwise.

8. To sponsor and/or support and/or contribute, in cash or kind and or conduct community betterment projects or medical reliefs camps as may be decided from time to time by the Trustees.

9. To accept donations, grants, presents and gifts, either in cash or in kind for the purpose of the trust and to organise benefit performance for collecting funds for the Trust.

10. To administer other trusts, if so requested in writing.

11. To do generally all such other acts things and matters as are conducive to the general objects of the trust, provided however that nothing shall be deemed to include any object which is not a charitable purpose.

12. The objects here above mentioned are independent of each other and the Board of Trustees may, from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects.

RULES AND REGULATIONS:

1) The trust shall be administered by a Board of Trustees consisting of not less than 2 and not more than 10 members.

M. I. Seday

...7...
M. I. Seday
B. T. L. as

582
Document No. of 1976 BOOK 4
CONTAINS 10 SHEETS
6th SHEET.

Reed
JOINT SUB REGISTRAR I.



2. Sri.V.L.Balakrishna Naidu and Smt.B.Janaki Ammal shall be the life trustees and after their life time their nominees shall be life trustees. Of the remaining 8 places, 4 shall be appointed by the life trustees and they shall hold office for a period of 2 years. The remaining 4 trustees shall be from State of Tamilnadu who are not related to the family of life trustees and shall hold office for a period of 2 years.

3. Any vacancy in the office of the Trustees shall be filled up the Life Trustees in accordance with the above directions.

4. Sri.V.L.Balakrishna Naidu shall be the Chairman of the Board of Trustees and after him one of the life trustees shall be the Chairman.

5. The other members shall have no right to remove the Chairman. However, he can delegate the office to other trustees at his will and for such time as he thinks it.

6. (a) The Board of Trustees shall meet as often as necessary to transact the business relating to the trust provided that there must be a meeting of the Board of Trustees atleast once in every three months.

(b) Apart from the above three shall be one Annual Meeting to consider the audited accounts as per para 15. Such meeting shall be held within 15 months from the previous

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M. S. Society

M. S. Society
B. T. S.

meeting and there should also be one annual meeting every calendar year.

7. The quorum for a meeting of the Board of Trustees shall be Two.

8. In all matters pertaining to the Trust, the decision of the majority of the Trustees shall be final and in case of equality of votes, the Chairman of the Board shall have casting vote.

9. The properties, funds and assets of the Trust shall vest with the Chairman of the Board of Trustees.

10. The Chairman of the Board of Trustees shall have custody and control of all the documents, accounts, papers and other matters and things relating to the Trust and its properties.

11. The Chairman of the Board of Trustees shall have, subject to the control, direction and superintendance of the Board of Trustees, all and every power for the purpose of managing conducting and administering the affairs of the Trust and the institutions and establishments owned run, conducted by the Trust.

12. The Chairman and one of the Trustees authorised by the Board either severally or jointly as may be decided by the Board of Trustees may open current and deposit accounts in the name of the Trust in any bank or banks as the Board of Trustees may from time to time decide and operate the same for depositing or withdrawing the funds of the Trusts.

A. J. Soddy

A. J. Soddy
B. T. Reid

13. The Chairman shall arrange for the maintenance of correct and proper accounts of the receipts and payments of the trust and the assets and liabilities of the Trust.

14. The accounts of the Trust shall be closed for the first time as on 30th June 1981 and thereafter as on 30th June every year, and as income and expenditure account for the year ended and Balance Sheet as at that date shall be prepared and such accounts shall be audited by the auditor of the Trust.

15. Within six months after the close of the accounting year, the Board of Trustees shall place the said audited Balance Sheet as at and the Income and Expenditure Account for the year ending 30th June immediately preceding the General Body meeting of the Trust for which atleast 15 days notice shall be sent to every member together with a copy of the Balance Sheet, Income and Expenditure Account and Report of the Board of Trustees on the activities of the Trust during the preceding year.

16. At the General meeting, an auditor shall be appointed for the trust to hold office till the conclusion of the next annual general meeting on such remunerations as may be decided by the General Body.

17. The funds of the trust shall be invested as per Section 11(2), B and 13 of the Incometax Act or its amendments from time to time or in purchase or construction of the land and building.

M. J. Berry

...10...

M. J. Berry
B. T. S.

18. The Board of Trustees shall have power to vary any investments already made either by sale, exchange or otherwise.

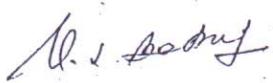
19. The Board of Trustees shall not have power to mortgage or change or alienate any of the trust properties.

20. The Board of Trustees shall have power to make and prescribe additional rules and regulations for the purposes of carrying out any of the objects of the Trust.

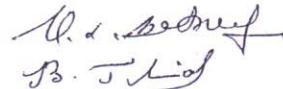
21. If at any time, the objects of the trust shall become impossible of performance the properties and funds belonging to the trust shall be utilised, based on the doctrine or cypress for such other allied purpose as the Board of Trustees may decide.

22. It is hereby declared that this trust is a public charitable trust, the trust hereby created is irrevocable and the beneficiaries under the Trust shall not be restricted to any particular religion, cast or community.

In Witness whereof the above parties have signed this Deed of Trust this 14th day of November 1980.

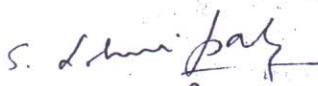


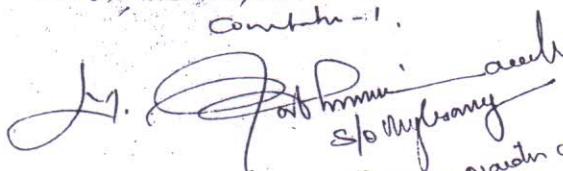
(Author)



(Trustees)

WITNESSES:

1. 
S. I. Dhanpal
S/o S. K. Semintha Gounder,
57, Edayar Street
Chettinad.

2. 
M. J. Pathmanayagam
S/o M. Jayaram
No. 20, Durai Surya Naidu Layout
Perambur, Chettipalayam.



தமிழ்நாடு தமில்நாடு TAMILNADU

1171959 VLB TRUST
12-7-13 KOUAIPUDUR

Documents
No./Year 18/12/2013
Pages Total:
No. Pages. 17

VLB TRUST
(SUPPLEMENTARY DEED)

Swalim - AN 099305
CT GUJARAT

ଶ୍ରୀମତୀ ପାତ୍ରା ପାତ୍ରା ପାତ୍ରା
16, ପ୍ରାଚୀ ନାମ, N. S. ପ୍ରାଚୀ
ପ୍ଲଟ୍ସ୍ ନମ୍ୟନ୍ତା ୫, ମାତ୍ରାମୁନୀ-୩,
କୋଣାର୍କ, ଓଡ଼ିଶା ୭୩୩୩୧୧/୧୨୭/୨୦୨୦

This **SUPPLEMENTARY DEED OF TRUST** executed on the 07th day of October 2013 in respect of **VLB TRUST** constituted under Deed of Trust dated 14th November 1980 registered in book 4 Volume 168 pages 243 to 248 as Document Number 582 of 1980 on the file of Joint-I Sub Registrar, Coimbatore.

BY

1. **MRS.S.MALARVIZHI**, W/o Late S.Venkataram, aged 45 years, having PAN.NO.AHVPM6653K and residing at No.6, Vivekananda Road, Ramnagar, Coimbatore – 641 009.

For VLB TRUST

S. Malarvizhi

Chairperson & Managing Trustee

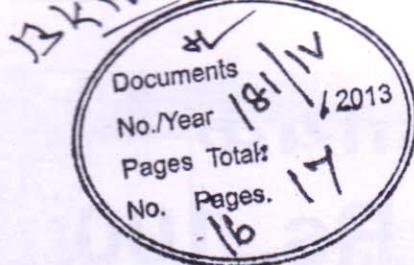
FOR V.I.P. TRUST

W. H. Tracy
TRUSTEE

FOR VLB TRUST

cut
TRUSTEE

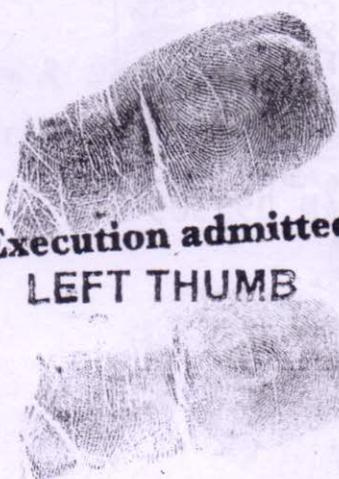
181
20/13



CERTIFICATE UNDER SECTION 42 OF THE INDIA STAMP ACT
S. No. 1559 of 2003 of Registrar's Office Coimbatore
I hereby certify that a sum of Rs. 9.80/- (Rupees Nine hundred and Eighty only on account of proper/Deficit Stamp duty has been levied under Section 41 of the Stamp Act in respect of this Instrument.
From Thru. S. Malarvizhi
residing at C/o. I. M. Bature.

Presented in the office of the Coimbatore District Registrar office and fee of Rs. 9.80/- Paid Between the hours of 1-3 on the 7th Oct. 2013 by

LEFT THUMB



Execution admitted by

LEFT THUMB



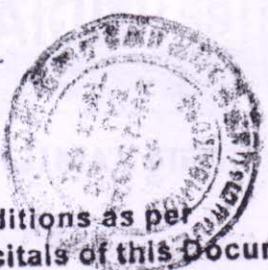
JOINT 1 SUB REGISTRAR
COIMBATORE

S. Malarvizhi

Registrar's Office
Coimbatore
Date

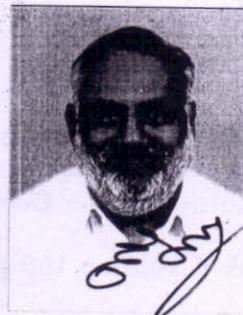
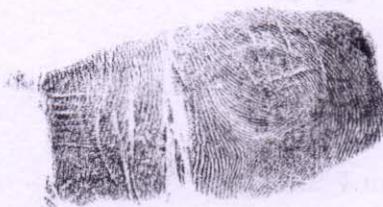
07/10/2013

Signature of Sub Registrar and
Collector under Section 41
of the Indian Stamp Act.



Additions as per
Recitals of this Document.

LEFT THUMB



JOINT 1 SUB REGISTRAR
COIMBATORE

Additions as per
Recitals of this Document.

S. Somayaji

LEFT THUMB



Identified by

S. Somayaji S. C. Sennappa Gounder, 59, E1 Shambhu Nagar, 5th A Mathusamy, 16, Post 2 Telecom Nagar, Karanampatti, Coimbatore



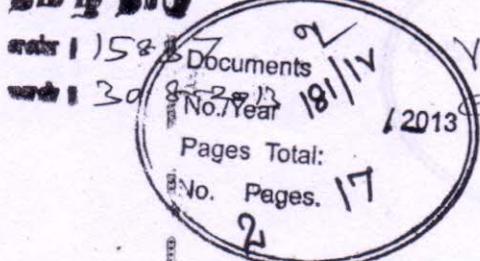
JOINT 1 SUB REGISTRAR
COIMBATORE

Additions as per
Recitals of this Document.

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தமிழ்நாடு தமில்நாடு TAMILNADU R 100/



-2-

AN 086063

க. சுமத்ரா
விவரங்கள் விபரமாக
16, மூர் வதி, N.S. புகு
பூரியந்தூர். கோவை-3,
கே. தே. 7333/1/97/2013

2. SRI.C.R.SWAMINATHAN, S/o C.Ramasamy, aged 66 years, having
PAN.NO.ALMP1648F and residing at 112, G.V.Residency,
Sowripalayam, Coimbatore - 641 028.

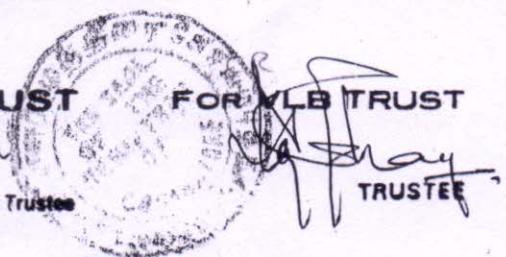
3. SRI.K.ADITHYA, S/o C.Kanagaraj, aged 22 years, having
PAN.NO.AUOPA9995Q and residing at No.6, Vivekananda Road,
Raminagar, Coimbatore - 641 009.

WHEREAS

A. Whereas VLB TRUST was constituted by Late
Shri.V.L.Balakrishna Naidu and his Wife Smt.B.Janakiammal

SM
For VLB TRUST

S. Malarajah
Chairperson & Managing Trustee



KA
FOR VLB TRUST
S. Malarajah
TRUSTEE

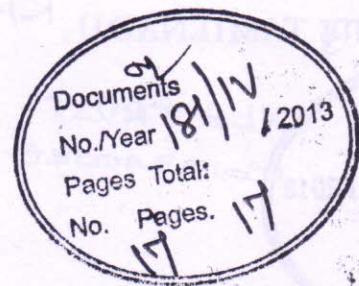
Mr. Deen, S/o, R. Mathusamy, 144, Post 2 Telecom Nagar, Salavanampatti
Coimbatore - 641035

7/10 Day of Oct. 2013

D. POONGODI M.Sc., M.Phil.,
Joint 1 Sub Registrar
In the Cadre Of District Registrar
Coimbatore

Registered as No ... 181 of 2013
of Book ... IV
Date ... 7.10.2013

D. POONGODI M.Sc., M.Phil.,
Joint 1 Sub Registrar
In the Cadre of District Registrar
Coimbatore





தமிழ்நாடு தமில்நாடு TAMILNADU

VLR TRUST
Colmbarore

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Swelt AN 086064

W. GOLDSTROM

உந்தியாட்டான் விஜயநகரம்
16, ரூரூ எதி, N. S. புது
கோயிலுத்தூர், கோவை-8.
T. No. 7333/1-1/97/-

2013

under the Deed of Trust dated 14th November 1980 with a Corpus

of Rs.16001/- (Rupees Sixteen Thousand One only) with primarily educational objects and other charitable objects also. And under the said Principal Deed, Shri V.L.Balakrishna Naidu and Smt.B.Janakiammal were Life Trustees and Shri V.L.Balakrishna Naidu was the Chairman of the Board of Trustees.

B. Shri V.L.Balakrishna Naidu died on the 30th day of August 1993 and during his lifetime he had nominated his grandson Shri S.Venkataram to succeed him as Life Trustee after his death and accordingly Shri S.Venkataram became the Life Trustee in his place.

SM For VLB TRMIST

S. Malarugan

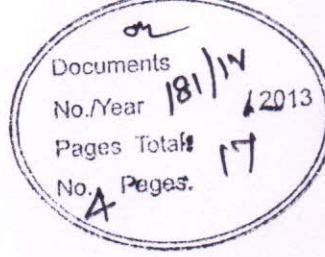
Chairperson & Managing Trustee

FOR YOUR TRUST

TRUSTEE

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- 11 -

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C. Smt B.Janakiammal and Shri S.Venkataram executed a Supplementary Deed described as Deed of Codicil on the 28th day of July 1997 which was registered as Document Number 654 of 1997 in the Office of the District Registrar Coimbatore and under Clause 23 as added by the said deed, "the Chairman/ Chairperson shall be entitled to amend, alter, add, modify and /or delete any of the objects, rules and regulations, powers of the Board of Trustees."

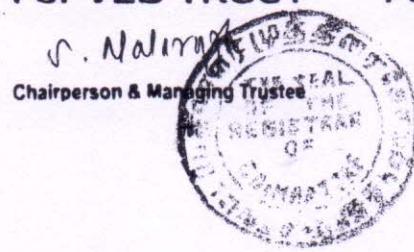
D. There was a further Deed of Codicil executed on the 29th day of January 1998 (Document Number 74 of 1998 in the Office of the Joint Sub Registrar Coimbatore) by Smt B.Janakiammal (Chairperson) and Shri S.Venkataram (Life Trustee) under which certain alterations were made to remove ambiguities and preexisting Clause 19 was deleted and Clauses 19(a) and 19(b) were substituted to enable the Trust to borrow moneys and create security interest over the Assets of the Trust.

E. Shri.N.Suryakumar and Smt S.Suryakumari who had been nominated as Trustees resigned from Trusteeship as per their letters of resignation dated 9th January 2006.

F. Smt.B.Janakiammal resigned from the post of Life Trustee and

SM
For VLB TRUST

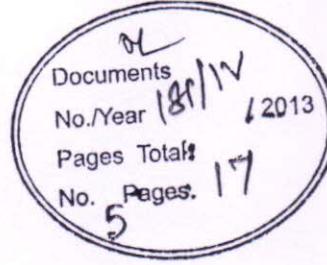
S. Natarajan
Chairperson & Managing Trustee



CR
FOR VLB TRUST

Shay
TRUSTEE

KA
FOR VLB TRUST
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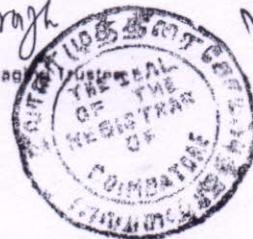


- Chair person of VLB Trust on account of her old age under her resignation letter dated 9th January 2006 and by the said letter and in exercise of the power under Clause 2 of the Rules and Regulations under original Deed of Trust dated 14th November 1980 she nominated Mrs.S.Malarvizhi (wife of her grandson Shri S.Venkataram) as Life Trustee and Chairperson in her place and this was duly taken on record in the proceedings of the Board of Trustees dated 9th January 2006.
- G.** Smt B.Janakiammal who was Life Trustee had nominated Shri C.R.Swaminathan as Trustee by the letter dated 25th December 2005 and this was taken on record in the proceedings of the Board of Trustees dated 9th January 2006 and Shri C.R.Swaminathan continued as Trustee and was reappointed for a further period of 2 years on 19th December 2011 by Mrs. S.Malarvizhi (Life Trustee).
- H.** Shri K.Adithya has been appointed as Trustee on 4th January 2010 for a period of 2 years and he has been reappointed as Trustee on 19th December 2011 for a further period of 2 years.
- I.** Accordingly, as on the date of this Supplementary Deed Mrs.S.Malarvizhi (First Party) is the Life Trustee, and Managing Trustee and Chairperson of the Trust and the Second Party and the Third Party are the other Trustees of the Trust.

S M
For VLB TRUST

Chairperson & Managing

S. Malarvizhi

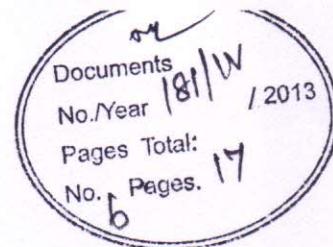


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FOR VLB TRUST

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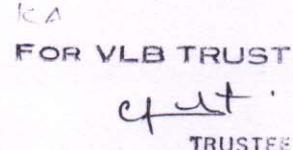
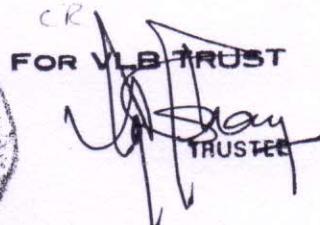
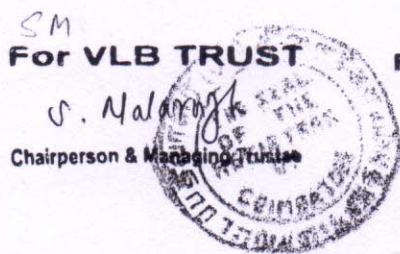
J. Having regard to the necessity to update some of the provisions including making explicit reference to the powers of the Board of Trustees and the Chairperson/Managing Trustee, it is found expedient to execute this Supplementary Deed which is within the amending powers of the Chairperson under Clause 23 of the Deed dated 28th July 1997 and the other Trustees in the Office have also joined in the execution of this Deed.

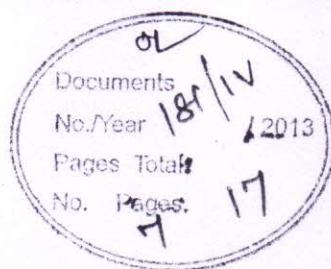
**NOW THIS SUPPLEMENTARY DEED OF TRUST WITNESSES AS
FOLLOWS:**

1. Clause 2 under Rules and Regulations in the Deed of Trust dated 14th November 1980 be and is hereby substituted by the following Clause.

"Mrs.S.Malarvizhi shall be the Life Trustee and she shall be entitled to appoint another Trustee as Life Trustee. She can nominate her successor to be Life Trustee on retirement or after her lifetime. The other Trustees shall be appointed by the Life Trustee/ Life Trustees in office for such term as they may determine and shall be eligible for reappointment as decided by the Life Trustee/Life Trustees.

2. Clause 4 under Rules and Regulations in the Deed of Trust dated





14th November 1980 be and is hereby substituted by the following Clause.

"Mrs.S.Malarvizhi shall be the Chairperson of the Board of Trustees and after her one of the Life Trustees nominated by her or the other Life Trustee shall be the Chairperson. The Chairperson shall be the Managing Trustee and the Managing Trustee shall be the Executive Officer of the Board of Trustees with powers of management of the Trust. Mrs.S.Malarvizhi shall be the Managing Trustee for her lifetime or until resignation. The Chairperson may also nominate a Trustee to be the Managing Trustee to function subject to the superintendence control and direction of the Chairperson. The word Chairperson wherever used and where the context so requires shall include "Chairman".

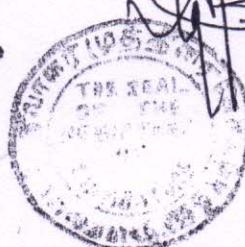
3. Clause 8 under Rules and Regulations in the Deed of Trust dated 14th November 1980 be and is hereby substituted by the following Clause.

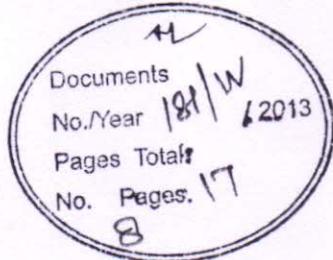
"In matters placed before the Board of Trustees the decision of the majority of the Trustees, which majority shall include the affirmative vote of the Chairperson, shall be final and the chairperson shall have a casting vote in case of equality of votes."

SM
For VLB TRUST
S. Malarvizhi
Chairperson & Managing Trustee

CR
FOR VLB TRUST
S. Malarvizhi
TRUSTEE

KA
FOR VLB TRUST
S. Malarvizhi
TRUSTEE





4. Clause 11 under Rules and Regulations in the Deed of Trust dated 14th November 1980 be and is hereby substituted by the following Clause.

"The Chairperson shall have all powers necessary or incidental for the purpose of managing, conducting and administering the affairs of the Trust and the institutions and establishments owned, run or conducted by the Trust, provided that in exercising such powers or doing any such acts, directions or decisions if any of the Board of Trustees shall be conformed to and without prejudice to such general powers of the Chairperson he/she shall have the following powers also.

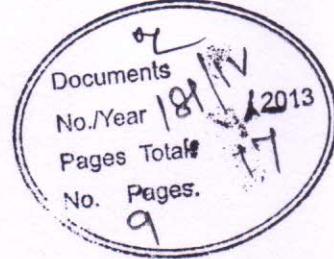
- I) To apply the Trust's money and properties for fulfilling one or some of the objects of the Trust in preference to other objects.
- II) To expend the funds of the Trust in such manner as may be considered most beneficial for the purposes of the Trust.
- III) To acquire any property in exchange for some other property or partly for such exchange and partly for other consideration and to sell, demise, give out on

CM
For VLB TRUST
S. Narayana
Chairperson & Managing Trustee

CR
FOR VLB TRUST
S. Narayana
TRUSTEE

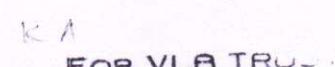
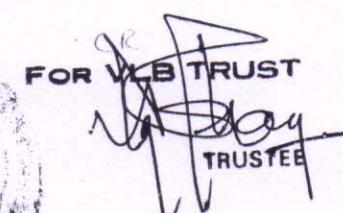
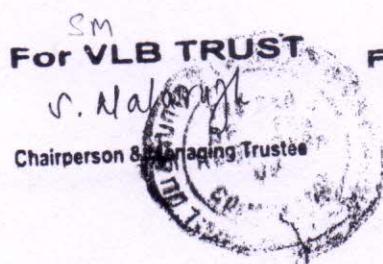
KA
FOR VLB TRUST
C. S. TRUSTEE

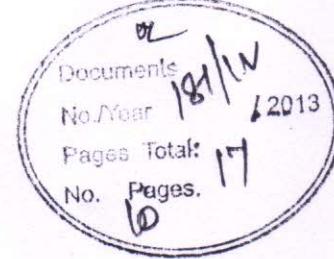




lease and/or license give in exchange, transfer, surrender, dispose off, take or give for hire, pledge, hypothecate or mortgage the property movable or immovable for the time being belonging to the Trust and/or its institutions.

- IV) To enter into any contracts on behalf of the Trust.
- V) To make and from time to time to repeal, add or alter regulations for the management of the Trust institutions, to appoint committee advisory board and governing body for any institution established, run or maintained by Trust and to vest the management of the concerned institutions in such body and provide for the conduct of the proceedings and the powers, functions and duties of such body.
- VI) To transfer the control, management, ownership or assets of any institutions of the Trust to any other public charitable Trust with like objects as this Trust to facilitate effective control, better management and the growth and development of such institutions.
- VII) To institute, conduct, defend legal proceedings by or





against the Trust and its Trustees and to settle out of Court, compromise or compound all suits, actions and other proceedings and to refer all differences or demands to Arbitration if thought necessary and execute releases and to settle and approve all accounts.

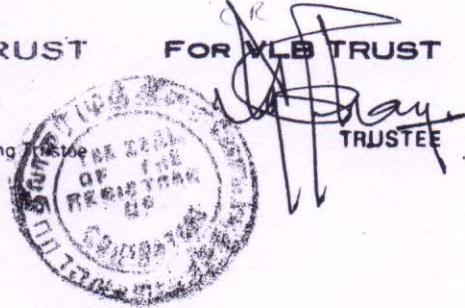
VIII) To appoint, employ and dismiss Principals, Heads of institutions or departments, Managers, Secretaries, Clerks and other staffs, workers and agents required for the management of the affairs of the Trust and its institutions.

IX) And to do all Lawful things as may be consistent with the objects of the Trust and incidental or conducive to the day to day management of the affairs of the Trust and its institutions.

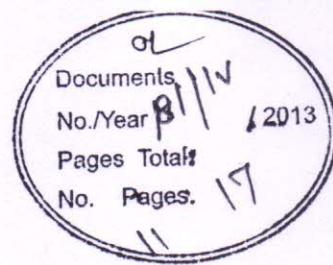
5. In Clauses 14 and 15 of the Deed of Trust dated 14th November 1980 the date 30th June be and is hereby substituted by the date 31st March.

6. The following Clause be added as Clause 24 after Clause 23
"If at any time the objects of the Trust should become

SM
For VLB TRUST
S. Malarnagh
Chairperson & Managing Trustee



IC A
FOR VLB TRUST
C. Ray TRUSTEE



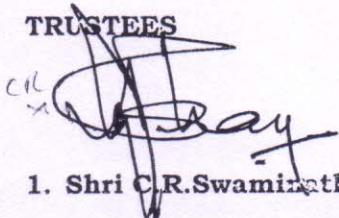
impossible of fulfillment, the properties and funds of the Trust shall be utilized on the Doctrine of Cyprus for allied purposes or handed over to another Trust having such purposes or similar objects.

7. Save and except to the extent varied by these presents and subject to the additions and deletions herein, the provisions of the Deed of Trust dated 14th November 1980 as modified by the Codicils dated 28th July 1997 and 29th January 1988 shall govern and construed to be applicable without affecting the continuity of the Trust as constituted under the first Deed dated 14th November 1980.

No property or assets, whether immovable or movable and no money is transferred under this Deed.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE EXECUTED THIS SUPPLEMENTARY DEED OF TRUST ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

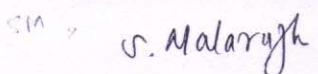
TRUSTEES



1. Shri C.R. Swaminathan

1. Shri C.R. Swaminathan
2. Shri K. Adithya

LIFE TRUSTEE/MANAGING TRUSTEE/CHAIRPERSON



Mrs. S. Malarvizhi

WITNESSES:

1. S. Lakshmi Pathy S/o S. K. Sennappa Gowda
73, Edayar St, Coimbatore - 641 001
2. U. Deekay, M. Ganasekar, S/o, R. Muthusamy, 144, Post & Telecom Nagar, Thudiyalur Road, Salavanampatti, Coimbatore - 641 035

DRAWN BY:

Shri K. D. V. Ramani, & R. Achuthan
ADRO CAGI, EN ROL: M8/908/2003,
EN ROL NO. M8/10/1951, 152, KARMAPUR ROAD, COIMBATORE - 641 001

DOCUMENT NO

OF 2013

NAME OF THE PARTIES:

1. **MRS.S.MALARVIZHI**, W/o Late S.Venkataram, aged 45 years, having PAN.NO.AHVPM6653K and residing at No.6, Vivekananda Road, Ramnagar, Coimbatore - 641 009 (LIFE TRUSTEE/MANAGING TRUSTEE/CHAIRPERSON).

S. Malarvizhi

2. **SRI.C.R.SWAMINATHAN**, S/o C.Ramasamy, aged 66 years, having PAN.NO.ALMPG1648F and residing at 112, G.V.Residency, Sowripalayam, Coimbatore - 641 028 (TRUSTEE).

C. R. Swaminathan

3. **SRI.K.ADITHYA**, S/o C.Kanagaraj, aged 22 years, having PAN.NO.AUOPA9995Q and residing at No.6, Vivekananda Road, Ramnagar, Coimbatore - 641 009 (TRUSTEE).

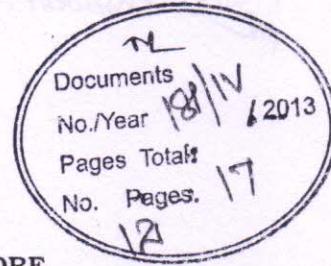
C. Adithya

Nature of the Document : DEED OF TRUST

Date of Execution : 7TH OCTOBER 2013.

Date of Registration : 7TH OCTOBER 2013.

Office of Registration : JOINT I S R O COIMBATORE

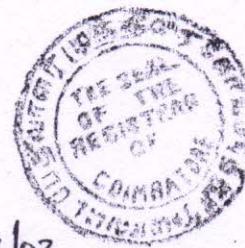


Documents Verified:

1. Deed of Trust dated 14th November 1980 registered in book 4 Volume 168 pages 243 to 248 as Document Number 582 of 1980 on the file of Joint-I Sub Registrar, Coimbatore.
2. Deed of Codicil on the 28th day of July 1997 registered as Document Number 654 of 1997 in the Office of the Joint - I Sub Registrar, Office of the District Registrar Coimbatore.
3. Deed of Codicil executed on the 29th day of January 1998 registered as Document Number 74 of 1998 in the Office of the Joint - I Sub Registrar, Coimbatore.

DRAWN BY

U. R. Asok Kumar
Sh. K.N.V. RAMANI, & R. Asok Kumar,
ADVOCATE,
ENROL. NO. M 5.908/02
ENROLL NO. 10 OF 1951,
152, KALIDAS ROAD,
COIMBATORE-641009.



P.R.L. DISTRICT JUDGE'S COUR

COIMBATORE.

O.S. No. 82 of 2014.

Produced on 25.10.13.

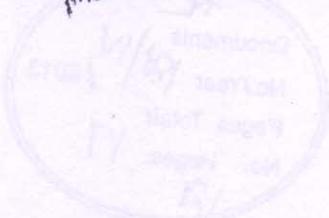
by Plaintiff.....
proved and admitted by P.W.1.....
on 28.10.14.....
and filed on Exhibit A.

P.R.L. District Judge.

Return of Document on R.O.R
order in R.P. NO. 23/2014, dt. 14.10.14

BY order/

D/2014
S/29/10
S/29/10
S/29/10





தமிழ்நாடு
கடன் 3286

திரு 14-11-80. வி. ஜானகி அம்மல்

கோவை

சிவகுடி குதிரை

B. Vijaya,
B. VIJAYA,
STAMP VENDOR,
Sukrawari Street,
COIMBATORE-641 001



SRI

THIS DEED OF TRUST is executed on this 14th
day of November 1980 between (1) Sri.V.L.Balakrishna
Naidu, son of Sri.V.Lakshminarasimhalu Naidu, Director,
Sova Private Limited, representing the company
hereinafter called the settlor of the one part and
(2) Smt.B.Janaki Ammal, wife of Sri V.L.Balakrishna
Naidu, now residing at 74, Avanashi Road, Coimbatore and (3)
Sri V.L.Balakrishna Naidu, Coimbatore-18 2..

V.L. Naidu

V.L. Naidu

B. Janaki

582
Document No. 582 of 1980 Book 4
CONTAINS 10 SHEETS
180X SHEET.
RECORDED
JOINT SUB REGISTRAR L.

Presented in the office of
Registrar of Companies and fee
of Rs. 165/- paid
between the hours of 2 P.M.
on the 14th November 3 P.M.

14th November

- H. D. Bedi

Execution admitted by

- H. D. Bedi, Son of V. Lakshmi
Narayanaiah Naridu Director
Gova (Private) Ltd As Director of
the above Company

- H. D. Bedi Son of V. Lakshmi Narayanaiah
Naridu Naridu Compt. atore
(For Self)

- B. T. Lingwadi V. L. Balakrishna
Naridu 74 Amanami Road Compt.
Lahore Town

Born known personally to the above Regis.
T. D. Naridu No. 1980.

14th November 1980.

Registered as No.	582	of 1980
of Book	4	Volume 102
Page	248	248

H. D. SUBREGISTRAR L.





657
10/11/80

B. ஜினாகிருஷ்ண
சென்டர்

STAMP OFFICE
COIMBATORE
1 JULY 1980



--2--

(of the other Part (hereinafter called the trustees which expression shall wherever the contexts so admits or required be deemed to include the said trustees, and the survivor or survivors, executors and administrators of such survivors, trustees for the time being in office)

WHEREAS the settler is desirous of establishing a Polytechnic at Kuniyamuthur, Coimbatore 641008.

- 3 -

M. I. Srinivas

M. I. Srinivas

B. J. K. G

532
Document No of 1975 Book 4
CONTAINS 10 SHEETS

2 M. SHEET

Reel 1

JOINT SUB REGISTRAR I.





694
1011.80

B. ०३ नोवेंबर २०१६
संकेत

--3--



NOW THIS DEED TRUST WITNESSETH AS Follows:

- 1) The trust created hereby shall be known as V. L. B. TRUST.
- 2) In pursuance of the said desire of the authority of the Trust has to-day handed over a cheque for a sum of Rs. 16,001/- to the trustees towards the initial contribution for the Trust to be used for the objects of the Trust as per the conditions specified hereunder

M. J. Seely

--4--

M. J. Seely
B. T. 11/8

532
Document No. of 1983 Book 4
CONTAINS SHEETS
..... SHEET.

RECORDED SUB REGISTRAR I.





MR. 3651

13.10.80.

B. மாணிக்ராண்ட்.

சென்னை.

வெள்ளூர் கிராமம்

கோவை மாவட்டம்

...4..



3) The objects of the Trust are:-

i) To promote education of all types and grades among the people with a view to take steps to disseminate scientific, technical and cultural knowledge and to raise the standard of life and health among all sections of the people, for the purposes of aforesaid, to establish and manage schools, colleges, seminaries and other institutions for boys and girls and for adults and also to take over the management and maintenance of schools, colleges, seminaries and other institutions maintained and managed by other trusts, managements, organisations and bodies with a view to furthering the aims and objects of the trust, and in particular to establish a Polytechnic at Kuniyamuthur, Coimbatore 641008.

...5...

M. S. Sathy

M. S. Sathy
R. T. 10/8

582
Document No. 1916, Book 4
CONTAINS 60 SHEETS
4 in. SHEET.

Reed
JOINT SUB REGISTRAR I.



2. To institute and award scholarships and or grant loans for study and research for all poor and needy persons deserving help and encouragement, to purchase books and distribute the same to poor students, to provide hostal facilities to needy students and give all such assistance as is required by students for purposes of education in India and abroad.
3. To establish, take over, maintain, run subsidise help and make donations to hostels, boarding and lodging houses for students and staff connected with such institutions.
4. To found construct, take over, own subsidise help donations to hospitals, educational, vocational and medical institutions, recreational centres for disabled, crippled, blind, deaf, dumb, aged, mentally retarded, or otherwise handicapped, children and adults and to develop their health, character and vocational pursuits.
5. To manage, qualified medical men, specialists, teachers, instructors and other staff to run medical camps, hospitals, schools, colleges, welfare houses, relief camps, recreation centres and other institutions, camps and centres.
6. To establish, take over, maintain, run subsidise help and make donations to orphanages, homes for defectives and decrepits, rest houses, sanatoria sports and welfare institutions in the aid of handicapped and aged people.
7. To donate either in case or in kind, support help,

A. S. S. S. S.

...6...

A. S. S. S.

B. T. K.

582
Document No. of 1967 Book 4
CONTAINS 10 SHEETS
Star SHEET.

Recd 27
JOINT SUB REGISTRAR I.



aid subsidise and render financial assistance to all causes and institutions which have objects similar to the objects of the trust or which deserve support by reason of their locality or operation or otherwise.

8. To sponsor and/or support and/or contribute, in cash or kind and or conduct community betterment projects or medical reliefs camps as may be decided from time to time by the Trustees.

9. To accept donations, grants, presents and gifts, either in cash or in kind for the purpose of the trust and to organise benefit performance for collecting funds for the Trust.

10. To administer other trusts, if so requested in writing.

11. To do generally all such other acts things and matters as are conducive to the general objects of the trust, provided however that nothing shall be deemed to include any object which is not a charitable purpose.

12. The objects here above mentioned are independent of each other and the Board of Trustees may, from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects.

RULES AND REGULATIONS:

1) The trust shall be administered by a Board of Trustees consisting of not less than 2 and not more than 10 members.

M. I. Seday

...7...
M. I. Seday
B. T. L. as

582
Document No. of 1975 BOOK 4
CONTAINS 10 SHEETS
6th SHEET.

Reed
JOINT SUB REGISTRAR I.



2. Sri.V.L.Balakrishna Naidu and Smt.B.Janaki Ammal shall be the life trustees and after their life time their nominees shall be life trustees. Of the remaining 8 places, 4 shall be appointed by the life trustees and they shall hold office for a period of 2 years. The remaining 4 trustees shall be from State of Tamilnadu who are not related to the family of life trustees and shall hold office for a period of 2 years.

3. Any vacancy in the office of the Trustees shall be filled up the Life Trustees in accordance with the above directions.

4. Sri.V.L.Balakrishna Naidu shall be the Chairman of the Board of Trustees and after him one of the life trustees shall be the Chairman.

5. The other members shall have no right to remove the Chairman. However, he can delegate the office to other trustees at his will and for such time as he thinks it.

6. (a) The Board of Trustees shall meet as often as necessary to transact the business relating to the trust provided that there must be a meeting of the Board of Trustees atleast once in every three months.

(b) Apart from the above three shall be one Annual Meeting to consider the audited accounts as per para 15. Such meeting shall be held within 15 months from the previous

...8...

M. S. Society

M. S. Society
B. T. S.

meeting and there should also be one annual meeting every calendar year.

7. The quorum for a meeting of the Board of Trustees shall be Two.

8. In all matters pertaining to the Trust, the decision of the majority of the Trustees shall be final and in case of equality of votes, the Chairman of the Board shall have casting vote.

9. The properties, funds and assets of the Trust shall vest with the Chairman of the Board of Trustees.

10. The Chairman of the Board of Trustees shall have custody and control of all the documents, accounts, papers and other matters and things relating to the Trust and its properties.

11. The Chairman of the Board of Trustees shall have, subject to the control, direction and superintendance of the Board of Trustees, all and every power for the purpose of managing conducting and administering the affairs of the Trust and the institutions and establishments owned run, conducted by the Trust.

12. The Chairman and one of the Trustees authorised by the Board either severally or jointly as may be decided by the Board of Trustees may open current and deposit accounts in the name of the Trust in any bank or banks as the Board of Trustees may from time to time decide and operate the same for depositing or withdrawing the funds of the Trusts.

A. J. Soddy

A. J. Soddy
B. T. Reid

13. The Chairman shall arrange for the maintenance of correct and proper accounts of the receipts and payments of the trust and the assets and liabilities of the Trust.

14. The accounts of the Trust shall be closed for the first time as on 30th June 1981 and thereafter as on 30th June every year, and as income and expenditure account for the year ended and Balance Sheet as at that date shall be prepared and such accounts shall be audited by the auditor of the Trust.

15. Within six months after the close of the accounting year, the Board of Trustees shall place the said audited Balance Sheet as at and the Income and Expenditure Account for the year ending 30th June immediately preceding the General Body meeting of the Trust for which atleast 15 days notice shall be sent to every member together with a copy of the Balance Sheet, Income and Expenditure Account and Report of the Board of Trustees on the activities of the Trust during the preceding year.

16. At the General meeting, an auditor shall be appointed for the trust to hold office till the conclusion of the next annual general meeting on such remunerations as may be decided by the General Body.

17. The funds of the trust shall be invested as per Section 11(2), B and 13 of the Incometax Act or its amendments from time to time or in purchase or construction of the land and building.

M. J. Berry

...10...

M. J. Berry
B. T. S.

18. The Board of Trustees shall have power to vary any investments already made either by sale, exchange or otherwise.

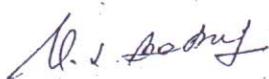
19. The Board of Trustees shall not have power to mortgage or change or alienate any of the trust properties.

20. The Board of Trustees shall have power to make and prescribe additional rules and regulations for the purposes of carrying out any of the objects of the Trust.

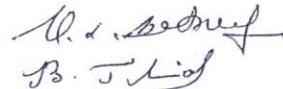
21. If at any time, the objects of the trust shall become impossible of performance the properties and funds belonging to the trust shall be utilised, based on the doctrine or cypress for such other allied purpose as the Board of Trustees may decide.

22. It is hereby declared that this trust is a public charitable trust, the trust hereby created is irrevocable and the beneficiaries under the Trust shall not be restricted to any particular religion, cast or community.

In Witness whereof the above parties have signed this Deed of Trust this 14th day of November 1980.

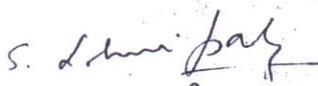


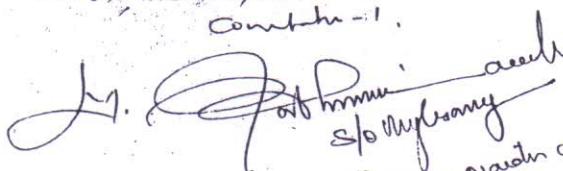
(Author)



(Trustees)

WITNESSES:

1. 
S. I. Dhanpal
S/o S. K. Semintha Gounder,
57, Edayar Street
Chettinad.

2. 
M. J. Pathmanayagam
S/o M. Jayaram
No. 20, Durai Surya Naidu Layout
Perambur, Chettipalayam.